

# Forest Charter School

470 Searls Avenue  
Nevada City, CA 95959

## Monthly Charter Council Meeting Agenda June 23, 2020

5:00 p.m. Regular Session  
\*\*Virtual Meeting\*\*

Network User ID: FC\_Public  
Network Password: PineCedar2

Dan Thiem, Chair Karen Fruchtenicht, Vice Chair Amea Medeiros, Parent Representative Jennifer Sheffo, Parent Representative Jean Watson, Parent Representative Tita Fowler, Secretary
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### ANNOUNCEMENTS

#### 1. ANNOUNCEMENT: EXECUTIVE ORDER N-29-20 TELECONFERENCE FLEXIBILITY

This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via Zoom.

#### 2. ANNOUNCEMENT: PUBLIC ACCESS TO THE FOREST CHARTER SCHOOL BOARD MEETING

The public will have access to the Forest Charter School board meeting through Zoom Teleconferencing. For those individuals who wish to make a public comment, please do so through the Zoom meeting chat feature. A moderator for the meeting will read your comments for the record.

#### 3. ANNOUNCEMENT: SHOULD THIS BOARD MEETING ENCOUNTER ANY SECURITY BREACH OR INAPPROPRIATE ISSUES, THE MEETING WILL BE ENDED IMMEDIATELY.

#### Join Zoom Meeting

<https://us02web.zoom.us/j/89271212302?pwd=bS9WakdpaEFKdit4OGtSeWhaMHBUQT09>

Meeting ID: 892 7121 2302

Password: FCS

Dial by your location

+1 669 900 9128 US

Meeting ID: 892 7121 2302

Password: 101411

Find your local number: <https://us02web.zoom.us/u/kwWyJDsYe>

## ***AGENDA:***

- 1. Call To Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Information/Action: A & B may be considered for Consent Agenda—Meshawn Simmons (E-Attachments)**
  - Should the Consent Agenda be approved?
    - A. Adoption of the June 23, 2020 Agenda (*page 1*)
    - B. May 19, 2020 Charter Council Meeting Minutes (*page 5*)
    - C. Warrants (May/June) (*page 10*)

### **5. Discussion: Other**

This is an opportunity for members of the audience to address the Council on non-agendized items. Agendized items may be either addressed at this time or when the items come up for discussion.

The Council cannot discuss or take action on non-agendized items tonight, but items may be agendized at a later Council meeting for discussion and/or action. Public comments are limited to five minutes.

### **Discussion/Information Items:**

#### **6. Information: Forest Charter School's Response to COVID-19—Peter Sagebiel**

Peter will provide the Council with information on Forest Charter School's response to COVID-19.

#### **7. Information: Board Composition—Peter Sagebiel, Dan Thiem**

Discussion on Board composition.

#### **8. Information: Forest Charter 2019 LCAP Update—Peter Sagebiel**

Peter will provide the Council with an LCAP update.

#### **9. Information: Student Achievement—B.J. Hatcher, Peter Sagebiel**

BJ will provide the Council with an update on student achievement.

#### **10. Information: 2019/20 Budget and Cash Flow—Meshawn Simmons (*page 22*)**

Meshawn will update the Council on 2019/20 Budget items and Cash Flow.

## **Action Items:**

### **11. Action: 2020/21 FCS Salary Schedules—Meshawn Simmons**

*(page 24)*

- Should the Council approve revisions to the 2020/21 Salary Schedules?

### **12. Action: Surplus Items—Meshawn Simmons**

*(page 29)*

- Should the Council approve the surplus items?

### **13. Action: LCAP—Operations Report**

*(page 31)*

- Should the Council approve the 2020 LCAP Operations Report?

### **14. Action: FCS 2020/2021 Charter Council Meeting Calendar—Peter Sagebiel**

*(page 33)*

- Should the Council approve the 2020/21 Charter Council Meeting Calendar?

### **15. Action: Action: 2020/2021 Cash Flow and Adopted Budget—Meshawn Simmons**

*(page 34)*

Meshawn will review the 2020/2021 Cash Flow, Adopted Budget, and Multi-Year Projections with the Council.

- Should the Council approve the 2020/21 Cash Flow, Adopted Budget, and Multi-Year Projections?

### **16. Action: Forest Charter School 2020/21 Education Protection Account (EPA)-Meshawn Simmons**

*(page 44)*

Meshawn will review the Forest Charter School 2020/21 Education Protection Account (EPA) and Spending Plan.

- Should the Council approve the Forest Charter School 2020-2021 EPA Resolution #1617-081-119?
- Should the Council approve the EPA Expense Detail and EPA Spending Plan?

### **17. Action: 2020/21 FCS Employee Handbook—Meshawn Simmons**

*(page 49)*

- Should the council approve the updates to the employee handbook?

### **18. Director's Update—Peter Sagebiel**

- Enrollment
- ST Checkouts
- Graduation
- Other

### **19. Future Agenda Items**

- One-Time Spending Funds (Peter and Meshawn)

- Foundation Report (as needed)
- Action Plan Update (as needed)
- SB740
- Vaccination Law Updates
- 403-B
- Data Institute
- Lease Renewal (August - September)

## **20. Information: Reminder of Future Meetings**

**2020: TBD**

**2021: TBD**

**\*Special Meeting \*\*Budget Meeting**

## **21. Action: Adjourn**